



VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, April 24, 2017 – 7:00 PM
Village Hall – 400 Park Avenue – River Forest, IL 60305
Community Room

AGENDA

1. Call to Order/ Roll Call
2. Pledge of Allegiance
3. Citizen Comments
4. Elected Official Comments and Announcements
 - a. Presentation – One Earth Film Festival Award Winners
 - b. Police Officer Of the Year Award
5. Public Hearing – FY 2018 Annual Operating & Capital Budget
6. Consent Agenda
 - a. Regular Village Board Meeting Minutes – February 27, 2017
 - b. Executive Session Meeting Minutes – February 27, 2017
 - c. Regular Meeting Minutes – March 13, 2017
 - d. Committee of the Whole Meeting Minutes – April 3, 2017
 - e. Finance & Administration Meeting Minutes – February 27, 2017
 - f. Village Attorney Invoice – February 2017 - \$12,840.98
 - g. Award Bid & Contract for the 2017 Sewer Lining Project to Visu-Sewer of Illinois LLC for \$121,589.80
 - h. Award Bid & Contract for the 2017 Curb and Sidewalk Replacement Program to Norvilla, LLC for \$54,745.00
 - i. Award of Bid & Contract for the 2017 Street Patching Program to Schroeder Asphalt Services for \$44,970.65
 - j. Award of Bid & Contract for the 2017 Street Improvement Project to R.W. Dunteman, Co. for \$250,897.54
 - k. Approval of Motor Fuel Tax Resolution for 2017 Street Improvement Project
 - l. Waiver of Formal Bid Procedures and Award of Contract for Chicago Avenue Resurfacing Project Phase 1 & 2 Engineering to Bollinger, Lach & Associates, Inc. for \$78,470.01
 - m. Waiver of Formal Bid Procedures and Purchase of a 2018 Freightliner Dump Chassis from Truck County of Wisconsin for \$81,938.22 and the Dump Body, Plow and Hydraulics from Monroe Truck Equipment for \$52,384
 - n. Approval of FY 2018 Compensation Plan – Ordinance
 - o. Amend Title 5 of the Village Code – Adjustments to Water & Sewer Rates – Ordinance
 - p. Approval of Post-Employment Consulting Agreement with James Eggert
 - q. Monthly Department Reports
 - r. Monthly Performance Measurement Report
 - s. Approval of Accounts Payable – February 2017 - \$1,864,861.55
 - t. Approval of Accounts Payable – March 2017 - \$2,070,665.04
 - u. Village Administrator's Report

7. Board, Committee and Commission Reports
 - a. Appointments – Sustainability Commission
 - i. Kathleen Brennan, Chairperson – 4 Year term (5/1/17-4/30/21)
 - ii. Julie Moller – 4 Year term (5/1/17-4/30/21)
 - iii. Eric Simon – 4 Year term (5/1/17-4/30/21)
 - iv. Mary Susan Chen – 4 Year term (5/1/17-4/30/21)
 - v. Sue Crothers Gee – 2 Year term (5/1/17-4/30/19)
 - vi. Mindy Credi – 2 Year term (5/1/17-4/30/19)
 - vii. Mary Masella – 2 Year term (5/1/17-4/30/19)
 - b. Appointments of Lake & Park Redevelopment Project Work Group
 - i. Susan Conti, Carmela Corsini, Timothy Brangle, Robert O’Connell, Eric Palm
8. Unfinished Business
9. New Business
 - a. Approval of the Annual Operating & Capital Budget for Fiscal Year 2018 – Ordinance
10. Executive Session
11. Items to Be Approved After Executive Session
 - a. Approval of the Collective Bargaining Agreement with the International Union of Operating Engineering, Local 150 (Public Works) for May 1, 2016 through April 30, 2019
12. Adjournment